



TEXAS JUVENILE JUSTICE DEPARTMENT

Finance and Audit Committee Meeting

11209 Metric Boulevard, Building H – Lone Star Conference Room

Austin, TX 78758

Thursday, June 26, 2014 – 1:00 p.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the May 29, 2014 meeting minutes (Action)
4. Updates from the Chief Information & Technology Officer
5. Updates from the Chief Financial Officer
6. Report and discussion on exceptional item development for the 2016-2017 Legislative Appropriations Request
7. Discussion, consideration, and possible approval regarding contract items requiring Board approval: amounts exceeding \$500,000.00, material change, and/or other matters deemed appropriate for Board review and action (Action)
8. Audit Status on Project Completion and Performance Measures
9. Discussion, consideration, and possible approval of the delegation of authority to the interim executive director to transfer certain real property not currently utilized by TJJD (Action)
10. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov